MEETING REPORT LOUISVILLE MUNICIPAL PLANNING COMMISSION LOUISVILLE TOWN HALL JANUARY 19, 2021 6:00 PM

Members Present Members Absent Ben Curtis - Chairman (Zoom) Nick Whitehead John Huffman - Vice Chairman (Zoom Phillip Marshall Steven Kelley (Zoom) Mayor Tom Bickers Ron Kudich (Zoom)

Others Present Dick McGill (Zoom) Tom Swicegood Bill Mattison

BCPO Staff Representative: Cameron Buckner on Audio/Zoom

Call to Order: At 6:00 PM on January 19, 2021, Chairman Ben Curtis called the meeting to order. Roll was called and a quorum was present.

Approval of Minutes: The Minutes for the November 17, 2020 meeting were approved. Bickers motion to approve, second by Kelly, Vote: UNANIMOUS. MOTION PASSES.

Citizen Comments: None

Business Items:

Final Plat for the Nix property on River Bend Drive: Cameron Buckner, BC Planning & Development Services, submitted a write-up reviewing the background, applicable zoning regulations and recommendations for this request by the property owners at 3939 River Bend Drive. Staff recommended approval of the final plat and secretary signature after all other signatures have been obtained.

No property owner was present to comment on the request. Mayor Bickers advised that the BMA approved on January 12, 2021 the transfer of ROW to Nix pending approval of the final plat by the Planning Commission.

Town Engineer commented on the background of this request and noted that the Planning Commission approved the preliminary plat in January 2020. No changes have been made since that approval. The Town Engineer advised that construction progress have been followed since the beginning and all revisions to River Bend Drive have been according to the Zoning Ordinance. Town Engineer recommended approval of the final plat since the street changes meet Town requirements and the BMA agreed to the transfer of ROW to Nix.

After limited discussion of the proposed plat, Kelley made a motion to approve the final plat as

presented. The motion was seconded by Huffman and approved by unanimous vote.

The final plat will require the signatures on the PC Secretary and Town Engineer before registering with the Register of Deeds.

Discussion of Growth Plan: Mayor Bickers recommended that the Planning Commission postpone any further development of the Growth Plan until in-person meetings can be accomplished. Cameron Buckner is in the process of converting the existing Growth Plan into a modifiable, electronic format for future use in this process.

Other Discussion Items: The annual election of officers will be placed on the February agenda.

Adjourn: There being no further business to conduct; the Chairman declared the meeting adjourned at 6:38 PM after a motion by Huffman to adjourn, second by Kudich and unanimous vote to adjourn.

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